

IOWA STATE UNIVERSITY

Extension and Outreach

NOTICE OF MEETING OF THE DALLAS COUNTY AGRICULTURAL EXTENSION COUNCIL

March 18, 2024, 6pm
28061 Fairground Road Adel, IA 50003

to join via ZOOM

<https://iastate.zoom.us/j/91866137790?pwd=VW1sK3poRVUzNWg3YnlrWktsVTk5UT09>

Public forum

* Dallas County Agricultural Extension Council allows time for public forum, where the public may present information or concerns to the council. Each participant will be limited to 2 minutes. There will be no action taken at this meeting, but concerns may be an agenda item at future meetings. The council will not ask or answer questions, clarify comments, nor explain their position on actions taken during this public comment period. Participants may not engage in discussion on other items of business during the meeting. No defamation of character or slander will be tolerated during this forum and office personnel issues will be directed to the proper chain of command and not discussed in this forum.

Call Meeting to Order: Matthew Ellerman, 2023 Council Chairperson

Roll Call: Lorinda Inman, 2024 Council Secretary

___ Abigail Chihak

___ Nikki Keller

___ Renae Schmidt

___ Matthew Ellerman

___ Melissa Marwedel

___ Brent Schwenneker

___ Lorinda Inman

___ Dustin Ritter

___ Matt Weiser

Others Present –

Agenda

Secretary report - Minutes of February 19, 2024, meeting

Treasurer's Report and Voucher Report Approval:

Allowable spending through June 30, 2024: **\$1,299,923** Extension Education fund (does not include Tort or Unemployment) Tort – for full year \$8500.00

\$5,784.26. spent since July 1 – 2023 Unemployment for a full year - \$10,000 with **\$185.25** spent since July 1, 2023. Amount spent to date (since July 1, 2023): **\$623,279.05**

Operating Checks: # 23250 through # 23294 Electronic Fund Transfers and Bank Charges: \$71,727.09 with \$28,951.68 of this done as electronic payments

New business

- Reclassify Communications Coordinator Job Description
- Review HSEO Specialist Agreement
- Review Webpage Management Agreement- standard or advance support
- Update with Perry efforts – appreciation from Dr. Henderson
- CALM app – it was approved by the Association. We will have an invoice, pending your decision, starting April 1, 2024.
- Summer Assistant update
- Community Festivals/Waukee Art Festival
- Computer purchases
- Marketing items request
- Final reminder/option to sign up for Extension Council meetings
- 2024 Election
 - Nominating committee
 - Intent of current members
- Best Practices /club fundraisers

Approval of new Volunteers Master Gardeners - William Hotchkiss, Jon Adam Kufner, Sarah Lund, Beth McPherson, Greg McPherson, Douglas Mindrup, Joelyn Mindrup, Lynn Pettit, and Jessica Reynolds.

Announcements and Next Meeting Date, Time, and Location

- *April 15, 2024 Extension Office 6pm*

Adjournment